



LOS ANGELES COUNTY CITY SELECTION COMMITTEE

MEMBER CITIES

Agoura Hills
Alhambra
Arcadia
Artesia
Avalon
Azusa
Baldwin Park
Bell
Bellflower
Bell Gardens
Beverly Hills
Bradbury
Burbank
Calabasas
Carson
Cerritos
Claremont
Commerce
Compton
Covina
Cudahy
Culver City
Diamond Bar
Downey
Duarte
El Monte
El Segundo
Gardena
Glendale
Glendora
Hawaiian Gardens
Hawthorne
Hermosa Beach
Hidden Hills
Huntington Park
Industry
Inglewood
Irwindale
La Canada Flintridge
La Habra Heights
La Mirada
La Puente
La Verne
Lakewood
Lancaster
Lawndale
Lomita
Long Beach
Los Angeles
Lynwood
Malibu
Manhattan Beach
Maywood
Monrovia
Montebello
Monterey Park
Norwalk
Palmdale
Palos Verdes Estates
Paramount
Pasadena
Pico Rivera
Pomona
Rancho Palos Verdes
Redondo Beach
Rolling Hills
Rolling Hills Estates
Rosemead
San Dimas
San Fernando
San Gabriel
San Marino
Santa Clarita
Santa Fe Springs
Santa Monica
Sierra Madre
Signal Hill
South El Monte
South Gate
South Pasadena
Temple City
Torrance
Vernon
Walnut
West Covina
West Hollywood
Westlake Village
Whittier

NORTH COUNTY/SAN FERNANDO VALLEY SECTOR MEETING

Date: Tuesday, December 16, 2008

Time: 10:00 a.m.

Place: City of San Fernando
Council Chambers
117 MacNeil Street
San Fernando, CA

[parking available across street]

AGENDA

1. Call to Order and roll call.
2. Public Comment.
3. Approval of April 17, 2006 Minutes.
4. Selection of one nominee(s) for appointment as a member to the Metropolitan Transportation Authority to fill an unexpired term of office ending January 1, 2013.
5. Adjournment.

OFFICERS

Dennis Washburn
Chairman

Bill Bogaard
Vice Chairman

Sachi A. Hamai
Secretary

Sandra P. Barbee
Deputy Secretary

Sachi A. Hamai, Secretary
Los Angeles County City Selection Committee
B-50 Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Ms. Hamai:

SUBJECT: MEETING OF THE NORTH COUNTY/SAN FERNANDO VALLEY
SECTOR WILL BE HELD ON TUESDAY, DECEMBER 16, 2008, AT
10:00 A.M. AT THE CITY OF SAN FERNANDO COUNCIL CHAMBERS,
117 MACNEIL STREET, SAN FERNANDO, CA.

_____ I will attend the meeting

_____ I will not be able to attend the meeting and I hereby
designate Council Member _____
as my alternate and authorize him/her to vote on my
behalf at the December 16, 2008 meeting.*

Respectfully submitted,

MAYOR _____

City of _____

Date _____

***The signed proxy by the Mayor is required to ensure your
eligibility to vote at this meeting. This proxy must be on
file with the Secretary's office prior to the voting.**

To expedite the business, as provided for in Section 50276 of the Government Code,
please immediately designate in writing the name of the person who will represent
the city at the meeting on December 16, 2008. Please fill out this proxy and return to
the office of the Secretary. Should you have any questions, please call (213) 974-1431
or Fax (213) 633-5102.